NOTICE OF REGULAR COUNCIL MEETING OF CITY COUNCIL OF CITY OF PANORAMA VILLAGE

STATE OF TEXAS COUNTY OF MONTGOMERY CITY OF PANORAMA VILLAGE)()()(
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NOTICE IS HEREBY GIVEN that the Regular City Council Meeting of the City of Panorama Village, Texas, will be held at 6:00 PM on August 2, 2022 at City Hall located at 99 Hiwon Drive, Panorama Village Texas for the purpose considering the following item of business:

Agenda

- 1. Call meeting to Order.
- 2. Roll Call and a Moment of Silence; I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all. Honor the Texas Flag. I pledge allegiance to thee Texas; one state under God, one and indivisible.
- 3. Approval of minutes of the previous meetings; take action as deemed necessary.
- 4. Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.
- 5. Hear report of the Panorama Golf Club; take action as deemed necessary.
- 6. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.
- 7. Engineering Report on City projects; take action as deemed necessary.
 - 1. Review on Sedimentation Pond; take action as deemed necessary.
 - 2. Discuss Sanitary Sewer rehabilitation; take action as deemed necessary.
 - 3. Discuss bridge at Stewart Creek; take action as deemed necessary.
 - 4. Discuss dredging of Lake Panorama and creeks; take action as deemed necessary.
 - 5. Discuss TCEQ inspection of Panorama Lake Dam; take action as deemed necessary.
- 8. Hear report of Planning & Zoning Committee; take action as deemed necessary.
 - 1. Consider building line variance for 100 Thunderbird; take action as deemed necessary.
 - 2. Review Planning & Zoning Ordinance 2022 final draft and set Public Hearing; take action as deemed necessary.

9. Old Business

- 1. Discuss Right-Of-Way Instruments from Entergy Texas Inc.; take action as deemed necessary.
- 2. Discuss Frontier's request to lay fiber internet lines; take action as deemed necessary.

10. New Business

- 1. Consider transition of management of Public Health District from Montgomery Hospital District to Montgomery County; take action as deemed necessary.
- 2. Consider Resolution Approving the Montgomery County Emergency Communication District Budget for Fiscal Year 2023; take action as deemed necessary.
- 3. Discuss rental of office inside Panorama Fire Barn to representative from Second Chance Families; take action as deemed necessary.
- 4. Discuss funds transfer from City of Panorama Village to Panorama Golf Club; take action as deemed necessary.
- 5. Consider ETI Rate Change Suspension Ordinance 2022-451; take action as deemed necessary.
- 11. Approval of Expenditures and review of Budget; take action as deemed necessary.
- 12. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.

13. Adjournment

Angela Wallace, City Secretary City of Panorama Village

The City Council for the City of Panorama Village reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section 551.071 (consultation with Attorney); 551.072 (Deliberations about Real property); 551.073 (Deliberations about gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).